



Controller Betty T. Yee
California State Controller's Office
Unclaimed Property Division

2013 Property Report Cycle

The tables below have been provided as examples of how to determine when property should be reported.

Banking or Financial Organizations **(Three Year Dormancy Period)**

Fiscal Year End (As of Date)	Date of Last Activity	Due Diligence Completed Either *		Notice Report Due Before	Remit Report & Remittance Due
		2 – 2.5 Years After Date of Last Activity	6 months – 1 Year Before Report Due		
12/31/12	January 2009	1/11 – 6/11	or 10/31/12 – 4/30/13	11/1/13	6/1/14 – 6/15/14
12/31/12	February 2009	2/11 – 7/11	or 10/31/12 – 4/30/13	11/1/13	6/1/14 – 6/15/14
12/31/12	March 2009	3/11 – 8/11	or 10/31/12 – 4/30/13	11/1/13	6/1/14 – 6/15/14
12/31/12	April 2009	4/11 – 9/11	or 10/31/12 – 4/30/13	11/1/13	6/1/14 – 6/15/14
12/31/12	May 2009	5/11 – 10/11	or 10/31/12 – 4/30/13	11/1/13	6/1/14 – 6/15/14
12/31/12	June 2009	6/11 – 11/11	or 10/31/12 – 4/30/13	11/1/13	6/1/14 – 6/15/14
12/31/12	July 2009	7/11 – 12/11	or 10/31/12 – 4/30/13	11/1/13	6/1/14 – 6/15/14
12/31/12	August 2009	8/11 – 1/12	or 10/31/12 – 4/30/13	11/1/13	6/1/14 – 6/15/14
12/31/12	September 2009	9/11 – 2/12	or 10/31/12 – 4/30/13	11/1/13	6/1/14 – 6/15/14
12/31/12	October 2009	10/11 – 3/12	or 10/31/12 – 4/30/13	11/1/13	6/1/14 – 6/15/14
12/31/12	November 2009	11/11 – 4/12	or 10/31/12 – 4/30/13	11/1/13	6/1/14 – 6/15/14
12/31/12	December 2009	12/11 – 5/12	or 10/31/12 – 4/30/13	11/1/13	6/1/14 – 6/15/14

* Code of Civil Procedure Section 1513.5(a)